

**Minutes of Meeting  
Fair Board Update  
February 27, 2019  
10:30 a.m.**

The Kootenai County Board of Commissioners: Chairman Chris Fillios and Commissioner Bill Brooks met to discuss the following agenda items. Also present was Deputy Clerk Tina Ginorio. Also present were Fairgrounds General Manager Alexcia Jordan, Fair Board Chair Jerry Johnson and Fair Board Member Ken Renner. Commissioner Leslie Duncan was excused.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 10:33 a.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

Chairman Fillios suggested the items on the agenda be taken in reverse order.

**Basic Fairground Operations (Action)**

Fairgrounds General Manager Alexcia Jordan shared copies of the materials they provide to promoters to give to clients wanting to use the Fair premises. She announced that they are approaching their most heavily booked season ever.

Fair Board Member Linda Rider entered the meeting at 10:35 a.m.

Chairman Fillios thanked them for hosting the County's Employee Appreciation Breakfast recently. He remarked that everyone had been very favorably impressed by the venue.

**Upcoming Fair Events (Action)**

Ms. Jordan showed the Board a list of the yearly events planned at the Fairgrounds. She assured the Commissioners that there were many more things going on than shown on that list; those were just the most widely anticipated and attended items. She added that their website had an online calendar that listed every planned event.

Ms. Jordan said the upcoming North Idaho State Fair would be the best yet; her staff were working on lining up sponsorships and entertainment already. She remarked that volunteers were always welcome to join in.

Fair Board Chair Jerry Johnson said they plan to improve the handicapped access. Commissioner Bill Brooks said he and his wife had attended the Fair last year and he had much less trouble moving around in his wheelchair. Ms. Jordan said they planned to pave some more sidewalk this spring.

Ms. Jordan announced that the Fair also has an agreement with KCSO for their Animal Control Division; any time farm animals are seized, they are housed at the Fairgrounds. She said they have a number of potbellied pigs and sheep staying there right now.

Mr. Johnson asked the Board's approval to begin offering Fair Board Alternate positions again. He said the Fair Board used to have Alternates, but had stopped some years ago. Commissioner Brooks voiced his support. Chairman Fillios volunteered to investigate what needed to be done to reactivate those positions.

- D. Public Comment (Discussion):** This section is reserved for citizens wishing to address the Board regarding a County-related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing.

Clerk Tina Ginorio inquired whether the Spring Fling would be held this year. Ms. Jordan said they were going to offer an Endurocross meet in May instead.

- E. Adjournment (Action):** Chairman Fillios adjourned the meeting at 10:50 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: \_\_\_\_\_  
Tina Ginorio, Deputy Clerk

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